

January 3, 2017

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met on Tuesday, January 3, 2017 for their regular re-scheduled meeting at 7:00 P.M., at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those attending were: Mayor Joey Bouziga
Councilman Ashton Cheramie
Councilman Jody Cheramie
Councilman Laci Latiolais
Councilman Lindberg Lorraine
Councilman Willis Toups

Others attending were Bryce Autin, Frank Boura, Lynn Cheramie, Brian Eymard, Annette Fontana, Austin Gaspard, Carl Gaspard, Raya Gaspard, Tammy Gaspard, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Kim Landry, Torie Lee, Kirk Lee, Jamie Liner, Loretta Lorraine, Daniel Lorraine, Reggie Pitre, John Plaisance, McNeely Rome, Dianna Toups, and Edward Verdin.

Mayor Joey Bouziga called the meeting to order at 7:00 P.M.

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the previous meeting held on December 19, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding the division of property owned by Shane Rogers to the agenda. No objections were presented by the audience. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the division of property owned by Shane Rogers be turned over to the Planning Commission for review on Monday, February 13, 2017 at 6:30 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the clean-up report as follows:

- US Bank & Trust – 165 Camley Lane was advertised for clean-up. Bids will be accepted until January 17, 2017.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Edison Lee – 154 Delgrandile Lane was granted an extension until March 6, 2017.

Town Engineer John Plaisance presented the project report as follows:

- Sewer Phase IV – right-of-ways are almost complete.
- Sewer Phase V – right-of-ways are almost complete.
- Sewer Phase VI – paperwork is being processed.
- Seawall Phase III – work continues to progress slowly. Councilman Jody Cheramie asked Engineer John Plaisance why the contractor was cutting the edges of the

sheet piles. Engineer John Plaisance stated they are just cutting the jagged edges, only one or two sheets had to be cut more than 12”.

- Skate Board Park – continues to progress.
- 2014/15 Community Water Enrichment Grant – Town Hall Waterline has been approved.
- 2015/16 Community Water Enrichment Grant – Doucet Street Waterline has been submitted for funding.
- 2015/16 LGAP Grant was approved to purchase two generators for two sewer lift stations. The state did approve the Town purchase two used generators. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving the Town purchase a 2011 generator in the amount of \$8,500.00 and a 2012 generator in the amount of \$9,200.00 with the Town paying \$1,187.00 and the LGAP grant paying \$16,513.00. The Council unanimously approved the motion as presented. Mayor Joey Bouziga asked Engineer John Plaisance if we could begin using the same electrical phases at each lift station. Engineer Plaisance stated the reason some sewer lift stations are single phase and some are three phase is because not all lift stations can be powered for three phase. Engineer Plaisance informed the Mayor and Council all lift stations would be powered single phase from this point forward.
- Town Hall Turn Around – is waiting on the state.
- Capital Outlay Projects have been submitted to the state for approval.

Attorney Bryce Autin presented the legal report as follows:

- Attorney Autin informed the Mayor and Council the sewer right-a-way being prepared is no longer necessary. Mr. Holley executed his sewer right-of-way and it has been received and processed. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving expropriations be removed from the agenda. The Council unanimously approved the motion as presented.
- RV Ordinance – No update at this time.
- Robison Guidry Boarding House – Mr. Robison Guidry informed the Council he does not have a boarding house, there are two brothers and their cousin living in the house. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving Robison Guidry be removed from the agenda. The Council unanimously approved the motion as presented.
- Kim Landry – Mr. Kim Landry addressed the Mayor and Council regarding the letter he received for his recreational vehicle and his shed. Mr. Landry informed the Mayor and Council his recreational vehicle has been removed and he is requesting an extension until the end of the month to move the shed. Councilman Lindberg Lorraine presented a motion and Councilman Laci Latiolais seconded approving Mr. Kim Landry’s extension until the end of the month to have his shed removed. The Council unanimously approved the motion as presented.
- Nebraska Alliance – 114 Meadow Lane – A letter will be sent to the last recorded owner and Nebraska Alliance.
- New gate near the pump station bridge. After a brief discussion, Mr. Brian Eymard asked the Mayor and Council if they could research R.S. 14:100.1. Attorney Bryce Autin informed Mr. Eymard he did research the statutes but he would research the statute he was referring too. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin draft an Ordinance to begin the approval process. Voting was as follows: YEAS: Councilman Ashton Cheramie, Councilman Laci Latiolais,

Minutes
January 3, 2017
Page Three

Councilman Lindberg Lorraine, Councilman Willis Toups. NAYS: NONE,
ABSTAINED: Councilman Jody Cherie. ABSENT: None.

Councilman Willis Toups presented a motion and Councilman Ashton Cherie seconded adopting Resolution No. 1690 appointing the Councilmen to their commissions. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1691 appointing of Jamie Liner as Town Clerk, Administrative Assistant to the Mayor, Treasurer, Secretary, and Deputy Tax Collector. The Council unanimously approved the motion as presented.

Councilman Jody Cherie presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1692 appointing Roxxy Leger as Clerk of Court. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cherie seconded adopting Resolution 1693 appointing John Plaisance as the engineer for the Town of Golden Meadow. The council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a motion and Councilman Ashton Cherie seconded adopting Resolution No. 1694 appointing Bryce Autin Attorney for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Jody Cherie presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1695 appointing Chief Reggie Pitre as Official Tax Collector for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cherie seconded adopting Resolution No. 1696 approving Councilman Willis Toups and Councilman Ashton Cherie to the Finance Committee. The Council unanimously approved the motion as presented.

Councilman Jody Cherie presented a motion and Councilman Willis Toups seconded adopting Resolution No. 1697 authorizing the newly elected Town Officials sign the signature cards for the Town's checking accounts and LAMP accounts. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Jody Cherie seconded adopting Resolution No. 1698 adopting the Louisiana Compliance Questionnaire as of December 31, 2016 and for the year then ended. The council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded adopting Resolution No. 1699 appointing Attorney Bryce Autin as Court Magistrate for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented pictures of two dangerous buildings located on Pierce Street. Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving the building inspector be contacted to inspect 196 Pierce Street and 200 Pierce Street. The Council unanimously approved the motion as presented.

Mr. Dax Adams requested the removal of the streetlight in front his residence. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded

Minutes
January 3, 2017
Page Four

approving the streetlight be removed from 127 Doucet Street and placed near the pavilion in Oakridge Park. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded authorizing Mayor Joey Bouziga enter into and execute an Intergovernmental Agreement with the South Lafourche Levee District for funds for the Seawall Phase III Project. The council unanimously approved the motion as presented.

Mayor Joey Bouziga welcomed Ms. Annette Fontana, Lafourche Parish Clerk of Court.

Mayor Joey Bouziga requested audience comments.

Councilman Daniel Lorraine informed the Council Lafourche Parish had a few speed humps not in use and the Parish will give them to the Town for use. Brian Eymard asked how it's possible for Lafourche Parish to give the Town the speed humps. Lafourche Parish Councilman Lorraine explained Golden Meadow was the only municipality who participates in the Roads Sales Tax.

Councilman Jody Cheramie thanked everyone who participated in the election and went out to vote.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving this meeting adjourn at 7:44 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

**JAMIE LINER, TOWN CLERK
ADMINISTRATIVE ASSISTANT TO THE MAYOR**